

**LAKE FORK HEALTH SERVICES DISTRICT**  
**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**MISSION STATEMENT**

*The mission of the Lake Fork Health Services District is to serve the community with compassionate quality healthcare.*

**Tuesday, March 25, 2025 – Mosely Health Care Complex, Zeller Wellness Center**

**I. CALL TO ORDER-** Approximately 9:00AM

**II. ROLL CALL**

**III. WORKSHOP**

A. Strategic Plan

1. Financial (Lynn, Katie):

a. Review & update Strategic Plan

2. Personnel:

a. Review & update Strategic Plan

3. Marketing Plan (Greg)

a. Review & update Strategic Plan

B. Board Member Committee Reports

1. Finance (Katie, Lynn, Ann, John, Rachel)

a. Update Bank Signers

b. Review January financials and patient counts

2. Personnel (Lynn, Rachel)

a. Review Hazard Vulnerability Assessment

b. Review Organizational Chart

3. Business Development (Lynn, Greg, Katie)

4. Community Relations (Katie, Greg)

5. Facility Maintenance (Rachel, Danny)

C. Executive Director's Report

1. Recruiting Report

D. Medical Director Report

1. Workman's Comp Policy

E. Dental Director Report

F. Any other items

**MEETING AGENDA ITEMS**

A. Consider motion of any updates and approve the meeting agenda.

B. Consider motion to approve addition and removal of bank signers.

C. Consider motion to approve the Hazard Vulnerability Assessment.

D. Consider motion to approve the Organizational Chart.

E. Consider motion to approve new Workman's Comp Policy.

F. Consider motion to approve minutes from prior meeting 02/25/2025.

**IV. CITIZEN COMMENTS FROM THE FLOOR**

**V. ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.